



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

DECEMBER 13, 2016

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- ☐ Mayor Baker
- ☐ Councilmember Black
- ☐ Councilmember Morillas
- ☐ Councilmember Ucovich
- ☐ Councilmember Wheeler

BUSINESS

1. Canvass of Election Returns

Resolution of the Council of the Town of Loomis Accepting the Canvass of Election Returns of the November 8, 2016 Presidential General Election

Recommended action: Adopt Resolution

Public comment:

AT THIS TIME THE COUNCIL WILL CONDUCT CEREMONIAL MATTERS:

Town Clerk will do the Administration of Oath of Office for new Town Council:

Rhonda Morillas and Tim Onderko

Town Attorney will do the Administration of Oath of Office for:

Roger Carroll, Town Treasurer

Charleen "Crickett" Strock, Town Clerk

AT THIS TIME THE MAYOR WILL TAKE A 10 MINUTE RECESS FOR CHANGING OF MAYOR, NEW COUNCIL AND REFRESHMENTS.

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER, 2016 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER, 2017 WILL OCCUR. (Need motion for both appointments)

RECOGNITION TO: Councilmember Dave Wheeler

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

LIBRARY UPDATE

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk .

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|---|-------------------------|
| 2. | Council Minutes – 11/8/16, 11/29/16 With Councilmember Onderko abstaining | <i>APPROVE</i> |
| 3. | Monthly Check Register – November | <i>RECEIVE AND FILE</i> |
| 4. | Statement of Activity | <i>RECEIVE AND FILE</i> |
| 5. | Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 6. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 7. | A Resolution of the Town Council of the Town of Loomis Authorizing December 2016 Holiday Closure of Town Administrative Offices in Town Hall | <i>ADOPT RESOLUTION</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Authorizing Submittal of Claims for Local Transportation and Authorizing The Town Manager to Execute | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

BUSINESS

9. **Town Branding Program**
The Loomis Basin Chamber of Commerce is requesting a community grant not to exceed \$5,000 for 40 fade-resistant, slip resistant, graffiti proof set of tiles with historical mural pictures that will be framed and placed near the sidewalks out of the public way.
Recommended action: Approve a community grant to the Loomis Chamber in an amount not to exceed \$5,000 for the 40 set of tiles with historical mural pictures.
Public comment:

10. **Moratorium Prohibiting Outdoor Cultivation and Sale of Nonmedical Marijuana**
Consider uncodified urgency interim zoning ordinance making findings and establishing a temporary moratorium prohibiting the outdoor cultivation of non-medical marijuana and prohibiting the sale of non-medical marijuana
Recommended action: Hear staff presentation, hold discussion, and hear public testimony: 1) adopt an uncodified ordinance making findings and establishing a forty-five (45) day moratorium on the outdoor cultivation of non-medical marijuana and prohibiting the sale of non-medical marijuana; and 2) find that the ordinance is not subject to California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(2), 15061(b)(3), and 15308.
Public comment:
11. **0.25% Local Transactions and Use Tax**
The voters in Loomis approved Measure F, which establishes a 0.25% Transaction and Use Tax within the Town limits. The next step is to file the necessary paperwork with the State Board of Equalization (BOE) so that they can begin collecting and remitting the taxes to the Town.
Recommended action: Take public testimony, hold discussion and adopt the following resolutions: 1) Resolution authorizing the Town Manager to execute agreements with the State Board of Equalization for implementation of a Local Transactions and Use Tax; and 2) Resolution authorizing the examination of Transactions (Sales) and Use Tax Records.
12. **Mayor's Committee Appointments**
The Mayor will assign committee appointments for 2017
Recommended action: Approve Mayor's recommendation on regional Committee assignments for 2017.
Public comment:

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Section 54956.8 of the Government Code
Property: 3710 Taylor Road
Agency Negotiator: Joan Phillipe, Interim Town Manager
- b. **PUBLIC EMPLOYMENT:** Pursuant to Section 54957 of the Government Code.
Title: Town Manager

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1
- Solid fencing in Residential Agricultural Zoning

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black

- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or www.loomis.ca.gov.

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW.

If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

PUBLIC HEARING PROCEDURE:

1. Town staff makes its presentation on the Project and outlines all recommended actions
2. Commission/Council asks questions of staff
3. Chair/Mayor opens the public hearing
4. Applicant makes its presentation – 15 minutes (At the discretion of the mayor or chair, time may be extended depending on the size/scope of the proposed project. The applicant must make the request for a time extension prior to the beginning of the meeting.)
5. Commission/Council asks questions of the applicant (and staff)
6. Public comment – maximum 3 minutes per speaker, one opportunity to speak each
7. Applicant opportunity to respond to public comments – 5 minutes (At the discretion of the mayor or chair, time may be extended depending on the number of comments made during public comment.)
8. Chair/Mayor closes the public hearing is closed
9. Staff responds to all public comments; Commission/Council asks any additional questions of staff
10. Council deliberates and acts on requested entitlements

Mission Statement. *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

Certification of Posting of Agenda

I, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, December 13, 2016 Regular Meeting of the Town of Loomis Town Council was posted December 7, 2016 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at www.loomis.ca.gov.

Signed , Town Clerk, December 7, 2016 at Loomis, California.